

vidya Jyothi Institute of Technology

An Autonomous Institution

(Accredited by NAAC, Approved by AICTE New Delhi & Permanently Affiliated to JNTUHI)

33rd BOARD OF GOVERNORS MEETING MINUTES

held on

25th August 2018



A. K. ...
PRINCIPAL
Vidya Jyothi Institute of Technology
Himayatnagar (VIII), C.B. Post
Hyderabad-75

Aziznagar Gate, C.B. Post, Hyderabad - 500 075

BOARD OF GOVERNORS MEETING

The meeting of 33rd Board of Governors (BOG) of Vidya Jyothi Institute of Technology, Hyderabad is held on 25th August, 2018 in the Directors chamber at 11.30 AM, to discuss the agenda given in the circular. The following are the members of BOG meeting;

S.No.	Name of the Member	Qualifications and current engagements	Position in the BOG
Chairperson:			
1	Dr. R. Pradeep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIIT, Hyderabad	Chairman
Members of the Trust/ Society/ Management:			
2	Mr. A.P. Jithender Reddy	MP., Chairman of VJES	Member
3	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member
4	Mrs. S. Neelima	M.Tech., Joint Secretary of VJES	Member
5	Dr. M. Govind Ram Reddy	M.Sc., Ph.D Member of VJES	Member
Educationist:			
6	Dr. P. Venugopal Reddy	M.Sc., Ph.D., Director, VJIT	Member
UGC Nominee:			
7	Dr. Arpana Beniwal	Associate Professor, Vivekananda College, University of Delhi, Delhi	Member
One Nominee of the State Government:			
8	Mr. Navin Mittal	i/c CTE, Govt. of Telangana, Ex-Officio member	Member
One Nominee of the University to which the Institute of affiliated:			
9	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member
Head of the Institution, Ex-officio			
10	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary
Two Faculty members of the Institution:			
11	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member
12	Dr. V.V. Satyanarayana	M.Tech., Ph.D., Professor of Mech. Engg.	Member



VIDYA JYOTHI INSTITUTE OF TECHNOLOGY

(An Autonomous Institution)

(Accredited by NBA, Approved by AICTE New Delhi & Permanently Affiliated to JNTUHI)

P. VENUGOPAL REDDY

Ph.D. F.A.P.A.Sc., F.T.S.A.Sc.,

DIRECTOR

Lr.No. VJIT/AUTONOMY/2018-19.

Date: 21st August 2018

Sub: Request for attending Board of Governors (BoG) Meeting of the College - Reg.

Dear Sir/ Madam,

The Board of Governors (BoG) meeting of the college is scheduled to be held on 25th August 2018, Saturday @ 11:30 A.M. in the Director's chamber, to discuss the following Agenda;

1. Presentation of a report on the progress made by the college.
2. To consider and approve the minutes of Finance committee.
3. To consider and approve Course structure & Academic regulations of B.Tech. I & IV years.
4. To consider and approve the appointments of teaching staff made.
5. To consider income and expenditure statement of the college.
6. Any other matter with the permission of the chair.



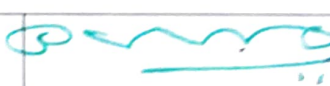
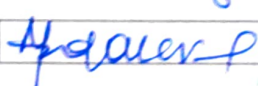
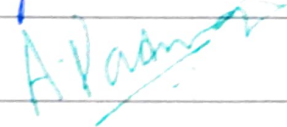
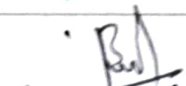
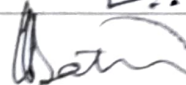
All the members are requested to make it convenient to attend the meeting.


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Himayatnagar (VIII), C.B. Post
Hyderabad-75

(P. Venugopal Reddy)

MEMBERS PRESENT IN THE BOG MEETING

held on 25th August 2018

S. No.	Name of the Member	Qualifications and current engagements	Position in the BOG	Signature
Chairperson:				
1	Dr. R. Pradeep Kumar	M.Tech., Ph.D., Professor of Civil Engg., & Registrar IIIT, Hyderabad	Chairman	
Members of the Trust/ Society/ Management:				
2	Mr. A.P. Jithender Reddy	MP., Chairman of VJES	Member	
3	Dr. P. Rajeshwar Reddy	MLC, Govt. Whip., M.Sc., Ph.D Secretary & Correspondent of VJES	Member	
4	Mrs. S. Neelima	M.Tech., Joint Secretary of VJES	Member	
5	Dr. M. Govind Ram Reddy	M.Sc., Ph.D Member of VJES	Member	
Educationist:				
6	Dr. P. Venugopal Reddy	M.Sc., Ph.D., Director, VJIT	Member	
UGC Nominee:				
7	Dr. Arpana Beniwal	Associate Professor, Vivekananda College, University of Delhi, Delhi	Member	
State Nominee of the State Government:				
8	Mr. Navin Mittal	i/c CTE, Govt. of Telangana, Ex-Officio member	Member	
State Nominee of the University to which the Institute of affiliated:				
9	Dr. N. Yadaiah	Ph.D., JNTUH nominee	Member	
Head of the Institution, Ex-officio				
10	Dr. A. Padmaja	M.Tech., Ph.D., Principal VJIT	Member Secretary	
Two Faculty members of the Institution:				
11	Dr. B. Vijaya Kumar	M.Tech., Ph.D., HoD & Professor of CSE	Member	
12	Dr. V.V. Satyanarayana	M.Tech., Ph.D., Professor of Mech. Engg.	Member	


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MINUTES OF THE MEETING

The minutes of the meeting of 33rd Board of Governors held on 25th August 2018 at 11.30AM at Vidya Jyothi Institute of Technology, Aziznagar, Hyderabad,

1) Welcoming the new BoG Members

The Meeting began with the welcoming of new member of the Board by the Director. He has introduced the New University Nominee on BoG, Dr. N. Yadaiah, Professor of EEE & Registrar JNTU, Hyderabad, to the members.

2) Approval of 32nd BoG minutes of the meeting held on 08.02.2017

The members have noted with satisfaction on the resolutions of previous governing body meeting held on 8th February 2017, along with the Action taken Report and the details are enclosed in Annexure - I.

Noted and Approved

3) Academic Performance of the students

The academic performance of the students in the examinations conducted by JNTUH (B.Tech Final Year) and by the College, under Autonomy, for the academic year 2017-2018, was also informed in the meeting. The details are given in Annexure – II.

Noted

4) Ratification of the Academic Council Proceedings


Academic Council Meetings were held twice during this academic year. These meetings were mainly meant for considering and ratifying B.Tech., (Final Year) syllabi of six Engg. depts. The first meeting was held on 29th June 2018 while the second one on 12th July 2018. The members after a review have ratified the minutes of both the academic council meetings.

Noted and Approved

5) Accreditation by NBA:

The Members of the Board are also informed about the accreditation of five dept. (ECE, EEE, CSE, IT MECH) by the NBA, for a period of 3 years w.e.f August, 2018. This is in addition to the NAAC accreditation.

Noted


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6) Research & Development activities

The Director brought to the notice of the Board about the R&D activities in the College.

- i) A major research project with an outlay of Rs. 50.65 Lakhs was sanctioned by the DRDO in April 2017.
- ii) Another major project with a budget of 10.00 Lakhs was also sanctioned to Dr. Siddhartha Ghosh, CSE dept. by the DRDO.
- iii) Apart from this, six minor research projects (MRP) have also been sanctioned by UGC .

Noted

7). Infrastructural facilities in the College

The Director explained the members about the Construction of a new building (D-Block) to accommodate ECE & H&S depts. at a cost of about Rs. 10 Crores. The Director also explained the construction of another new building (E-Block) at a cost of Rs. 4.00 Crores to accommodate a part of the Mechanical engineering dept. The E-Block also accommodates the Engineering Workshop and Engineering Graphics Labs. for B.Tech first year students.

The Director explained the modernization of CSE & IT labs at a cost of Rs. 50.00 Lakhs, establishment of a new CAD Lab at a cost of Rs. 5.00 Lakhs for the Mechanical Engg. Dept. and setting up of a Strength of Materials lab., for Civil Engg. Dept. at a cost of Rs. 8.00 Lakhs.

Noted

8) Approval of Audit Report for the Financial Year 2016-2017

The Director presented the Financial and Audited statements of the college for financial year 2016-2017, the details which are enclosed in the Annexure – III.

Noted

9) Recruitment of Teaching Staff


In order to meet the additional teaching load in B. Tech and M. Tech courses, 25 new faculty members were appointed in the current academic year. Necessary steps will be initiated for the ratification of all the newly recruited staff. The details of the newly recruited staff are given Annexure-IV

Noted

10) Ratification of 4th FC Minutes of the Meeting

The Director informed the members 4th College Finance Committee Meeting held on 14th May 2018 and the Minutes are enclosed in the Annexure- V.

Noted and Approved

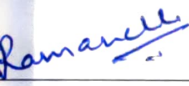



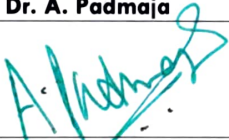

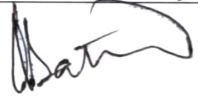

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11) Placements

The Placement and Training Cell of the college has initiated training to all II year students by an External Agency, Talent Sprint, in Soft skills and Aptitude. Technical training is being given to III year students. 85% of the eligible and interested students of IV year were placed in various companies. The details of Placements made are enclosed in the Annexure – VIII.

Noted and Approved

Signatures:

Dr. R. Pradeep Kumar	Mr. A.P. Jithender Reddy	Dr. P. Rajeshwar Reddy	Dr. N. Yadaiah
			
Dr. Arpana Beniwal	Prof. M. Govind Ram Reddy	Mrs. S. Neelima	Dr. P. Venugopal Reddy
			
Mr. Navin Mittal	Dr. A. Padmaja	Dr. B. Vijaya Kumar	Dr. V.V. Satyanarayana
			


PRINCIPAL
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Annexure- I

Minutes of 32nd BoG meeting held on 8th Feb. 2017

1) **Welcoming the new BoG Members**

The Meeting began with the welcoming of new members in the Board by the Director. He has introduced the New Chairman of the BoG, Prof. R. Pradeep Kumar, Professor of Civil Engg., & Registrar IIIT, Hyderabad to the members of the BOG. The Director also introduced the members to the chairman.

2) **Approval of BoG minutes of the meeting held on 16.02.2016**

The Board after the review, approved the minutes of the meeting held on 16th February 2016. The BoG minutes along with the Action taken Report are enclosed in Annexure - I.

Approved

3) **Application to A.I.C.T.E Extension of Approval for 2017-2018**

It is informed in the meeting that the Institution has applied to AICTE for the Extension of Approval, with no additional intake and new courses for the academic year 2017-2018.

Noted

4) **Conferment of Autonomous status**

The Board was informed about the conferment of that the Autonomous status to the college by the UGC for a period of six years i.e., 2015-16 to 2020-21. In this regard the Director also informed the Members of the Body the Introduction of Choice Based Credit System (CBCS) from the academic year 2015-2016 in the curriculum. Letter is enclosed in Annexure – II.


Noted

5) **Academic Performance of the students**

It is informed in the meeting, the academic performance of the students, in the examinations conducted by JNTUH for the academic year 2016-2017. The details are enclosed in Annexure – III. The pass percentages of all the departments of B.Tech., (Final year) for the academic year 2016-2017 are as follows:

BRANCH	TOTAL	PASSED	% PASS
EEE	125	120	96.00
ME	181	173	95.58
ECE	179	164	91.62
CSE	167	161	96.41
IT	39	36	92.31
TOTAL	691	654	94.38

Noted


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6) **Infrastructural facilities in the College**

In order to meet the requirements of additional intake of students, new infrastructural facilities were created by spending huge amounts.

- The II Floor in the B Block has been constructed at a cost of Rs. **1 Crore** keeping in view the necessity for providing accommodation to the additional sections in B.Tech.
- An exclusive block for canteen has been constructed at a cost of Rs. 70 lakhs.

Infrastructural facilities proposed for the next academic year

- It is also proposed to construct an exclusive block for Mechanical and Civil Engineering. Departments.
- It is also proposed to construct an Indoor Sports Stadium..

Noted and Approved

7) **Approval of Audit Report for the Financial Year 2015-2016**

The Director presented the Financial and Audited statements for financial year 2015-2016. The details are enclosed in the Annexure – V.

Noted and Approved

8) **Recruitment and Ratification of Teaching Staff**

In order to meet the additional teaching load in B. Tech and M. Tech courses due to additional sections, 50 faculty members were appointed for the academic year 2016-2017. The Institute has applied for the ratification process by JNTUH for the newly Recruited faculty and the faculty who were not ratified earlier. The Institute has applied for ratification of 202 faculties by the JNTUH.

Noted and Approved

9) **Tuition Fee details approved by the AFRC**

The AFRC has fixed the tuition fee from the Academic Year 2016-2017, for a period of three years for various courses as mentioned below:

- B. Tech: Rs. 80,000/-
- M. Tech: Rs. 57,000/-
- M.B.A: Rs. 51,800/-


Noted and Approved

10) **Research & Development activities**

The Director brought to the notice of the Board about the R&D activities in the College. The research activities are presented below.

- iv) A major research project with an out-lay of Rs. 50.65 Lakhs sanctioned by the DRDO recently.
- v) The following Six research projects have been sanctioned by UGC under Minor Research Projects Scheme (MRS) during the academic year 2015-16 and 2016-17

Noted


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Hs. 567642-75

1) (a) Accreditation by NAAC:

The Members of the Board are also informed about the accreditation of the college by the NAAC with a CGPA of 2.86, for a period of 5 years w.e.f April, 2016.

Noted

(b) Application for NBA Re accreditation

The college is applying for re-accreditation under Tier – II for all the Under Graduate Engineering Departments except for CIVIL Engineering Department, The committee is informed about the preparatory status of Pre Qualifier and SAR of various Engineering Departments for NBA.

Noted

2) Closure of M.Tech (Machine Design)

It has been decided to close M.Tech (Machine Design) w.e.f. Academic Year 2018-19 as there is no response from the student community. The equipment used may be distributed among the under graduate laboratories and the staff may be used to take under graduate classes.

Noted and Approved.


3) Ratification of 3rd CFC Minutes of the Meeting

The Director informed the members that 3rd College Academic Council Meeting was held on 18th January 2017 and the Minutes are enclosed in the Annexure- VIII.

Noted and Approved

4) Action Taken Report:


- An exclusive block for ECE and H& S depts. (D – Block) is in an advanced stage of completion. Infact ground first and second floors have already been occupied by ECE dept. Another building for Mechanical Engineering department (E-Block) has been completed and is occupied by the dept.
- The college has applied for re-accreditation under Tier – II for five Engineering Departments except for CIVIL. All the five depts. got the accreditation for 3 years starting from August 2018.


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Annexure-II

Academic Performance of the Students:

Branch	First Year	Second Year	Third Year	Fourth Year
CIVIL	57.63	53.57	67.83	70.91
EEE	69.79	50.00	79.84	78.50
MECH	46.31	59.92	70.34	82.17
ECE	63.91	60.24	80.24	79.82
CSE	75.65	72.49	82.38	88.61
IT	48.28	64.29	86.79	70.83
All Branches	61.82	61.11	77.28	80.65


Principal
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Annexure-III

Audit Report:

A. Khanna
Principal
PRINCIPAL
Vidya Jyothi Institute of Technology
Himeyalnagar (VIII), C.B. Post,
Hyderabad-75.

Annexure-IV

List of the New Faculty members Recruited

Newly recruited staff		
EEE		
1	Dr G. Madhusudhan Rao	Professor
2	Mrs A Sreelatha	Asst.Prof
MECH		
1	Ms. G. Sravya	Asst.Prof
2	Mr.K.Narender Reddy	Asst.Prof
3	Mr.S.Venkatesh	Asst.Prof
4	Mr.G.Rajesh Babu	Asst.Prof
5	Mr.K.Ashoka Chary	Asst.Prof
6	Mr.J.Pradeep Kumar	Asst.Prof
7	Mr P Raghuram Reddy	Asst.Prof
ECE		
1	Dr. S. Thulasi Prasad	Professor
CSE		
1	Mr.K.Srinivasa Rao	Assoc.Prof
2	Mr.P.Narayana	Asst.Prof
3	Mrs.G.Kalpana	Asst.Prof
4	Mrs.S.Anusha	Asst.Prof
5	Mrs. T. Maanasa	Asst.Prof
6	Mr.M. Sivarama Krishna	Asst.Prof
7	Ms. M. Kavya	Asst.Prof
8	Mr.Ch.Ramakrishna	Asst.Prof
H&S		
1	Mrs Hepsiba George	Asst.Prof
2	Mr P Suresh	Asst.Prof
3	Mr G Chandu	Asst.Prof
CIVIL		
1	Mr Senthil Vadivel	Professor
2	Mr.Neha Anil Choudhari	Asst.Prof
3	Mr.Banda Siddhartha	Asst.Prof
4	Mr.K.Nikhil Teja	Asst.Prof

Annexure-V

College Finance Committee (CFC) Meeting 14th May 2018

Minutes of the Meeting

Item No.1: To discuss about Construction of Two new buildings (D & E) Blocks.

The Chairman explained the members about the Construction of New building (D-Block) to accommodate ECE & H&S depts. at a cost of about Rs. 10 Crores. The Director also explained the construction of another new building (E-Block) at a cost of Rs. 4.00 Crores to accommodate a portion of the Mechanical engineering dept. The proposed building (E-Block) also accommodates Engineering Workshop and Engineering Graphics for B.Tech first year students.

Resolution: Members approved the construction of both the blocks at cost of Rs. 14.00 Crores.

Noted and Approved.

Item No. 2: To discuss about the Establishment of various Labs for Mech. Engg. and ECE dept.


The Director explained the urgent need for the establishment of a new CAD Lab at a cost of Rs. 5.00 Lakhs for the Mechanical Engg. Dept. The chairman also explained the establishment of strength of materials lab for Civil Engg. Dept. at a cost of Rs. 8.00 Lakhs. and facilities for modernization of CSE & IT labs at a cost of Rs. 50.00 Lakhs.

Noted and Approved.

Item No.3: To discuss the Presentation of Budget for the year 2018-19


The Director has presented the Budget proposals for the Academic year 2018-19. Budget proposal have been accepted by the members after elaborate discussion on each and every item. The details of the budget proposals are give in Annexure-I

Noted and Approved


Principal
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BUDGET DETAILS FOR THE DEPTMENTS (F.Y 2018-19)

Particulars	Rupees in Lakhs												G R A N D T O T A L
	ECE	EEE	CSE	IT	MECH	CIVIL	H&S	MBA	LIBRARY	EXAM	PLACE- MENTS	SPORTS	
Laboratory Equipment	45.67	14.28	26.50	24.90	29.08	2.22	5.16	-	-	-	-	-	
Maintenance and Spares	2.00	1.00	1.15	0.40	1.10	0.50	0.50	-	-	-	-	-	
R&D	5.85	2.50	4.00	1.00	1.26	2.00	0.30	0.30	-	-	-	-	
Student Workshops and Guest Lectures	1.60	1.00	2.00	1.25	5.13	4.03	0.30	0.30	-	-	-	-	
Miscellaneous	1.41	0.50	0.95	0.30	0.20	1.00	1.50	0.50	-	-	-	-	
Total	56.53	19.28	34.60	27.85	36.77	9.75	7.61	1.10	60.24	58.15	63.68	8.00	


Principal
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Annexure-VI

Minutes of 6th Academic Council Meeting held on 29th June 2018

Item No.1:- To approve B.Tech. 4th Year Course structure under autonomy:

A detailed presentation of the course structure of all the six departments using CBCS pattern was made by the Chairman of the Academic Council. The salient features of the Course structure and also about the Open Elective subjects offered by different departments were explained.

Resolution: The members of the Council after a detailed discussion approved the course structure of all the six departments.

Noted and Approved.

Item No. 2: Approval of the recommendations of Board of Studies (BoS) of six Engineering UG programs.

The Chairman presented a detailed report on the recommendations made by the BoS of six UG programs. A detailed explanation about the Open electives introduced by various depts. under CBCS was also given.

Resolution: The members after thorough discussions ratified the recommendations of the BoS of all the six departments with respect to B. Tech programmes.


Noted and Approved.

Item No. 3: To discuss and approve Academic Calendar for both U.G and PG. programs.

The Chairman presented the Academic Calendar of B.Tech II and III years to be implemented as per Annexure: I and those of M.Tech/ MBA for the academic year 2018-19., as per Annexure: II.

Resolution: The members of the Council after discussion approved both the Academic Calendars.

Noted and Approved.


Principal
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Annexure-VII

Minutes of 7th Academic Council Meeting held on 12th July 2018

Item No.1:- To approve B.Tech. First Year Course structure under autonomy:

A detailed presentation of the course structure of first year as per the new AICTE curriculum was made by the Chairman of the Academic Council.

Resolution: The members of the Council after a detailed discussion approved the course structure of first year.

Noted and Approved.

Item No. 2: Approval of the recommendations of Board of Studies (BoS) of B.Tech first year programme.

The Chairman presented a detailed report on the recommendations made by the BoS for the B.Tech first year programme.

Resolution: The members after thorough discussions ratified the recommendations of BoS of different subjects dealing with the B.Tech first year programme.

Noted and Approved.

Item No. 3: To discuss and approve Academic Calendar for B.Tech first year programme.

The Chairman presented the Academic Calendar of B.Tech 1-year to be implemented as per Annexure-I.

Resolution: The members of the Council after discussion approved the Academic Calendar.


Noted and Approved.


Principal
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Annexure – VIII

Placements:

2018 Placements		
S. No	Company Name	No of Students
1	AJNA NETWORKS	18
2	ALIENS GROUP	11
3	AMAZON	37
4	CAIMAN AUTO LTD	32
5	CAPGEMINI	44
6	CYIENT	7
7	EC-COUNCIL	5
8	GENPACT	28
9	HRHNEXT	7
10	MEDIA MINT	11
11	QSPIDERS	9
12	RELIANT VISION	10
13	REPHERRALS	7
14	SUNCORE	11
15	TALENTIO	5
16	MISCELLENIOUS	100
Grand Total		342


Principal
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